



Kimball City Council Agenda
Regular Meeting
January 20, 2015
7:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate

1. **CALL TO ORDER/ROLL CALL**

- Action on council member absence

2. **ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT**

(The City of Kimball abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.)

3. **PUBLIC HEARINGS**

4. **CURRENT BUSINESS**

- Discuss and consider action on proceeds of sale of land in the area west of the Wastewater Treatment Plant

5. **RESOLUTIONS/ORDINANCES**

6. **CONSENT AGENDA ITEMS**

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Council requests an item be considered separately.)

- Minutes – January 6, 2015 regular city council meeting;
- Claims;
- Financial Statements; and
- Ratify the Kimball Volunteer Fire Department members

7. **REPORTS**

(Items under Reports are informational only and are not subject to discussion.)

- City Administrator's Report
- Mayor's Report

8. OTHER BUSINESS

- Next City Council meeting, February 3, 2015 at 7:00 p.m.
- League of Nebraska Municipalities Conference including Newly Elected Officials training – February 23 and 24, 2015 in Lincoln.

9. ADJOURN

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.